

# ASSOCIATION OF GRADUATES

## UNITED STATES AIR FORCE ACADEMY



### SPECIAL BOARD OF DIRECTORS MEETING BY TELECONFERENCE MONDAY, JUNE 12, 2007 8:00 P.M., ET

**MEMBERS PRESENT FIRST OPEN SESSION:** Ted Legasey '67, Chair; Jim Shaw '67, President & CEO; Mike Christy '63; Mike Flynn '95; Jack Kucera '78; Gil Mook '67; John Moore '78; Amber O'Grady '96; Al Rogers '64

**MEMBERS PRESENT FOR FIRST EXECUTIVE SESSION:** Ted Legasey '67, Chair; Jim Shaw '67, President & CEO; Mike Christy '63; Mike Flynn '95; Jack Kucera '78; Gil Mook '67; John Moore '78; Amber O'Grady '96; Al Rogers '64; Pat Rosenow '76; Leon Smith-Harrison '75

**MEMBERS PRESENT FOR SECOND EXECUTIVE SESSION:** Ted Legasey '67, Chair; Jim Shaw '67, President & CEO; Mike Christy '63; Mike Flynn '95; Marty France '81; Jack Kucera '78; Gil Mook '67; John Moore '78; Amber O'Grady '96; Al Rogers '64; Pat Rosenow '76; Leon Smith-Harrison '75

**MEMBERS ABSENT:** Steve Finch '65, Vice Chair; Bill Boisture '67, Treasurer; Marianne LaRivee '80, Secretary; Ed Eberhart '68; Edie Edmondson '92

#### **I. CALL TO ORDER:**

Once a quorum was reached, a few minutes past 8:00 p.m. (ET), the special meeting was called to order by Ted Legasey, Board Chair.

#### **II. REVIEW OF MINUTES:**

A motion was made and seconded to approve the minutes of the May 12, 2007, quarterly board meeting. The vote to approve the minutes as read/distributed was unanimous.

#### **III. PERSONNEL ISSUES:**

Ted Legasey then suggested that the board move to Executive Session. Mike Flynn requested that a roll call be taken of all members present, for the record, to agree to go into Executive Session. Ted agreed to conduct the roll call and members present agreed unanimously to proceed.

#### **First Executive Session:**

The board did not vote to release minutes for this executive session. The only releasable action was one member suggested that the group go back to open session since he thought the topic to be discussed was going to cover a different personnel issue and he wanted another roll call taken. The Board Chair agreed.

#### **Second Open Session:**

A roll call was taken to see if board members wanted to return to Executive Session to discuss the possible breach of Executive Session confidentiality by a visiting participant, a board member-elect who had been invited into the Executive Session held as part of the May 2007 board meeting. The vote was 8 to 2, with Rosenow and Flynn dissenting, to return to Executive Session rather than remaining in open session to discuss this issue.

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**Second Executive Session:**

The board did not vote to release minutes for this executive session. The only releasable actions taken were the quorum decided to stress to the new board the need for confidentiality in executive sessions and they voted by a 9 to 2 margin, with Rosenow and Flynn dissenting, that the name of the individual involved in the incident be included in the statement to be drafted by the board chair and reviewed by the entire board prior to public release.

**IV. ADJOURNMENT:**

The Board Chair adjourned the meeting shortly after 9:00 p.m., ET.

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Recognized as corrected  
9 August 2007  
Michael Banks  
Secretary